

A U S T I N C I T Y C O U N C I L

**AGENDA**

|   |   |   |   |
|---|---|---|---|
| x | x | x | x |
|---|---|---|---|

Thursday, August 10, 2006

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**Purchasing Office  
RECOMMENDATION FOR COUNCIL ACTION**

**ITEM No. 38**

**Subject:** Authorize award and execution of Amendment No. 2 with POWELL ELECTRICAL SYSTEMS, INC., Houston, TX, for 15kV metal-clad switchgear to increase funding in an estimated amount not to exceed \$843,092, for a revised total estimated contract amount not to exceed \$14,739,668.

**Amount and Source of Funding:** Funding is available in the Fiscal Year 2005-2006 Amended Capital Budget of Austin Energy.

**Fiscal Note:** A fiscal note is attached.

**Additional Backup Material**  
(click to open)

- POWELL ELECTRIC CONTRACT SUMMARY**
- Fiscal Note**

**For More Information:** Dolores Castillo, Sr. Buyer/322-6466

**Purchasing Language:** Contract Amendment.

**MBE/WBE:** This contract was awarded in compliance with Chapter 2-9D of the City Code (Minority and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

**Prior Council Action:** May 25, 2006, by Resolution No. 20060525-051

Amendment No. 2 will increase the contract authorization by \$843,092 to the current contract year. This supply agreement provides Austin Energy (AE) with 15kV metal-clad switchgear. This type of switchgear connects the power transformer to the distribution system, delivering power to AE's customers. Secondly, if there is a short circuit on the distribution system, the switchgear will disconnect the transformer from the distribution system to protect the transformer from high currents caused by the short circuit. Two new additional units are needed for Patton and Dessau Substations, and one additional switchgear to replace the recently damaged equipment at the Oakhill Substation.

**AGENDA DATE: 8/10/2006**  
**VENDOR NAME: POWELL ELECTRIC**

**CONTRACT SUMMARY**

| Description              | Action  | Amount       |
|--------------------------|---|--------------|
| Original Contract        | 12-month requirements contract for 15kV metal-clad switchgear in an amount not to exceed \$3,474,144 with three 12-month extension options. | \$3,474,144  |
|                          | 1 <sup>st</sup> Extension Option (Year 2)   | \$3,474,144  |
|                          | 2 <sup>nd</sup> Extension Option (Year 3)   | \$3,474,144  |
|                          | 3 <sup>rd</sup> Extension Option (Year 4)   | \$3,474,144  |
| Amendment No. 1          | Administrative change to add a line item  | \$0.00       |
| Proposed Amendment No. 2 | Increase contract authorization for initial contract year.  | \$843,092    |
|                          | Revised Total Contract Amount   | \$14,739,668 |

**CIP BUDGET  
Fiscal Note**

**DATE OF COUNCIL CONSIDERATION:**

8/1/2006

**WHERE ON AGENDA:**

Resolution

**DEPARTMENT:**

Austin Energy

**SUBJECT:** Authorize award and execution of Amendment No. 2 with POWELL ELECTRICAL SYSTEMS, INC., Houston, TX, for 15kV metal-clad switchgear to increase funding in an estimated amount not to exceed \$843,092, for a revised total estimated contract amount not to exceed \$14,739,668.

**FINANCIAL INFORMATION:**

Parent Project Name:       **Distribution Substation**  
Project Authorization:      2005-2006 Amended Capital Budget

|                       |                  |                         |
|-----------------------|------------------|-------------------------|
| Current Appropriation | \$ 85,149,349.00 |                         |
| Unencumbered Balance  |                  | \$ 12,452,418.91        |
| Amount of This Action |                  | <u>(843,092.00)</u>     |
| Remaining Balance     |                  | <u>\$ 11,609,326.91</u> |

**Use of Remaining Balance:**

Remaining funds will be used for design, construction, equipment, and material acquisition to complete the project.

**Use of Any Remaining Funds After Completion of Project:**

No remaining funds anticipated at this time.

Manager, Budget

Signature:   N.Gleeson  

Date:   8/1/2006